

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 04205 040720Z
ACTION NEA-11

INFO OCT-01 ISO-00 EB-08 /020 W
-----015570 041151Z /72
R 040412Z MAY 78
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 8128

UNCLAS TEHRAN 04205

E.O. 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: SEVOM COMPANY

REF: 77 USDOC 21337

1. IRAN
OFFICE USE: 2. 507 3. ----- 4. 01
5. SEVOM COMPANY
6. 49 SOOSAN ST., 2ND ST., ZARTOSHT AVE.
7. TEHRAN, IRAN
8. CONTACT MOHAMMAD ALI GHOTBI
9. TITLE: MANAGING DIRECTOR
10. PHONE: 659390 1. TELEX:
12. CABLE: NA
13. ESTABL: 14. EMPL: 15. SIZE
16. REPUTATION: NA 19. NA 20. NA
21. N/A 22. NA
23A. 15410/9 GENERAL CONTRACTOR FOR BUILDING CONSTRUCTION,
INDUSTRIAL AND WAREHOUSE.
23B. 15420/9 GENERAL CONTRACTOR FOR BUILDING CONSTRUCTION,
OTHER NONRESIDENTIAL
23C. 15220/9 GENERAL CONTRACTOR FOR BUILDING CONSTRUCTION,
OTHER RESIDENTIAL
23D. 15210/9 GENERAL CONTRACTOR FOR BUILDING CONSTRUCTION
SINGLE FAMILY.
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24. FOREIGN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN:
26. TRADE REFS: NA
27. FOREIGN FIRMS REPRESENTED: NA
28. POST EVALUATION: FIRM FAILED TO RESPOND TO EMBASSY'S
QUESTIONNAIRE AND FOLLOW-UP EFFORTS. THE FOLLOWING REPORT
IS BASED ON INFORMATION OBTAINED FROM BANKING SOURCES. THE

CONCERN WAS ESTABLISHED IN 1959 WITH REGISTERED CAPITAL OF 1 MILLION RIALS AS A GENERAL CONTRACTOR FOR BUILDING CONSTRUCTION. THE FIRM IS OWNED AND MANAGED BY MOHAMMAD ALI GHOTBI (EMPRESS FARAH'S UNCLE) AND MANOOCHEHR SHAMSAVARI. BANKING SOURCE RATES REPUTATION AS "GOOD". EMBASSY RECOMMENDS THE COMPANY A GOOD TRADE CONTACT.

29. PRE: A. NAVADEH APPR: DAVID E. WESTLEY
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 04 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEHRAN04205
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780190-0570
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780591/aaaaczsh.tel
Line Count: 70
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e5e8cba3-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2787829
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: SEVOM COMPANY
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/e5e8cba3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014